

CERTIFICATE OF INCORPORATION OF COMMODORE BUSINESS MACHINES, INCORPORATED, pursuant to Article 2 of the Stock Corporation Law.

We, the undersigned, desiring to form a corporation pursuant to Article 2 of the Stock Corporation Law of the State of New York, do hereby make, subscribe and acknowledge this certificate for that purpose as follows:

FIRST: The name of the corporation is COMMODORE BUSINESS MACHINES, INCORPORATED.

SECOND: The purposes for which this corporation is formed are as follows, to wit:-

To purchase, sell, lease, manufacture, repair, import, export and generally deal in and deal with new and used goods, wares and merchandise, particularly office machines of every nature and description, and every kind of personal property, including patents and patent rights, chattels, easements, privileges and franchises which may lawfully be sold, purchased or dealt with by corporations formed under Article 2 of the Stock Corporation Law of the State of New York.

To take, buy, exchange, lease or otherwise acquire real estate and any interest or right therein, and to hold, own, operate, control, maintain, manage and develop the same and to construct, maintain, alter, manage and control directly or through ownership of stock in any other corporation any and all kinds of buildings, stores, offices, buildings containing warehouses, mills, shops and factories, and any and all other structures and erections which may at any time be necessary, useful or advantageous for the purposes of this corporation.

To sell, assign and transfer, convey, lease or otherwise alienate or dispose of, and to mortgage or otherwise encumber, the lands, buildings, real and personal property of the corporation wherever situated, and any and all legal and equitable interests therein.

To purchase, acquire, hold and dispose of the stocks, bonds and other evidences of indebtedness of any corporation, domestic or foreign, and to issue in exchange therefor its stocks bonds or other obligations, and to exercise in respect thereof all the rights, powers and privileges of individual owners, including the right to vote thereon; and to aid in any manner permitted by law any corporation of which any bonds or any securities or evidences of indebtedness or stocks are held by this corporation, and to do any acts or things designed to protect, preserve, improve or enhance the value of any such bonds or other securities or evidences of indebtedness or stock.

The foregoing and following clauses shall be construed as objects and powers in furtherance and not in limitation of the general powers conferred by the laws of the State of New York; and it is hereby expressly provided that the foregoing and following enumeration of specific powers shall not be held to limit or restrict in any manner the powers of this corporation, and that this corporation may do all and everything necessary, suitable or proper, for the accomplishment of any of the purposes or objects hereinabove enumerated either alone or in association with other corporations, firms or individuals, to the same extent and as fully as individuals might or could do as principals, agents, contractors or otherwise.

Nothing in this certificate contained, however, shall authorize the corporation to carry on any business or exercise any powers in any state or country which a similar corporation

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organized under the laws of such state or country could not carry on or exercise; and nothing in this certificate shall authorize this corporation to engage within or without the State of New York in the business of a lighting or transportation corporation, or in the common carrier business, or to issue bills, notes or other evidences of debt for circulation as money.

THIRD: The total number of shares that may be issued is 200, all of which are to be without par value.

The capital of the corporation shall at least be equal to the sum of the aggregate par value of all issued shares having par value, plus the aggregate amount of consideration received by the corporation for the issuance of shares without par value, plus such amounts as from time to time, by resolution of the board of directors, may be transferred thereto.

The shares shall be designated as common shares and shall not be classified.

FOURTH: The office of the corporation is to be located in the City of New York, County of New York and State of New York. The address to which the Secretary of State shall mail a copy of any process against the corporation, which may be served upon him pursuant to law, is #34 Hubert Street, Borough of Manhattan, City of New York.

FIFTH: The duration of the corporation shall be perpetual.

SIXTH: The number of directors shall be not less than 4 nor more than 6; the directors need not be stockholders and the number of directors shall not be changed, except by the unanimous vote and consent of all of the stockholders.

SEVENTH: The names and post-office addresses of the directors until the first annual meeting of the stockholders are as follows:

NAMES	POST-OFFICE ADDRESSES
David Edelman	36-19 Bowne Street, Flushing, N. Y.
Florence J. Edelman	36-19 Bowne Street, Flushing, N. Y.
Helen R. Jukovsky	144-07 Sanford Ave., Flushing, N. Y.
Abraham M. Jukovsky	144-07 Sanford Ave., Flushing, N. Y.

EIGHTH: The names and post-office addresses of the subscribers of this certificate of incorporation and a statement of the number of shares which each agrees to take in the corporation are as follows:

NAMES	POST-OFFICE ADDRESSES	SHARES
David Edelman	36-19 Bowne Street, Flushing, N. Y.	1
Florence J. Edelman	36-19 Bowne Street, Flushing, N. Y.	99
Helen R. Jukovsky	144-07 Sanford Avenue, Flushing, N. Y.	99
Abraham M. Jukovsky	144-07 Sanford Avenue Flushing, N. Y.	1

NINTH: The Secretary of State is designated as the agent of the corporation upon whom process in any action or proceeding against it may be served in the State of New York.

TENTH: All the subscribers of this certificate are of full age, at least two-thirds of them are citizens of the United States, at least one of them is a resident of the State of New York, and at least one of them named as a director is a citizen of the United States and a resident of the State of New York.

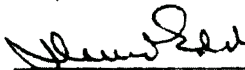
ELEVENTH: The corporation may issue and sell its shares without par value for such consideration as from time to time may be fixed by the board of directors.

TWELFTH: The number of votes of directors or stockholders that shall be necessary for the transaction of any business at any meeting of directors or stockholders shall be the votes of all the qualified directors or stockholders, that is, the unanimous vote of all said directors or stockholders shall be required to transact any item of business at a meeting of directors or stockholders.

THIRTEENTH: No certificate of stock shall be transferred to a person who is not a stockholder until it has first been offered for sale to the other stockholders on terms to be fixed by the by-laws, but in case the offer to sell is not accepted, this condition shall no longer attach.

FOURTEENTH: The meetings of the board of directors shall be held in the State of New York.

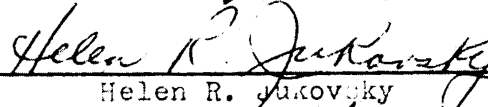
IN WITNESS WHEREOF, we have made, subscribed and acknowledged this certificate this 6th day of May, 1960.



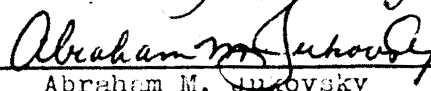
David Edelman



Florence J. Edelman



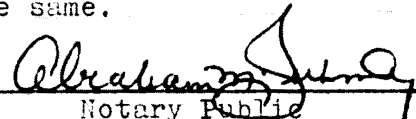
Helen R. Jukovsky



Abraham M. Jukovsky

STATE OF NEW YORK) ss.:
County of Queens)

On this 6th day of May, 1960, before me personally came DAVID EDELMAN, FLORENCE J. EDELMAN and HELEN R. JUKOVSKY, to me known to be the persons described in and who executed the foregoing certificate of incorporation, and they thereupon severally acknowledged to me that they executed the same.



Notary Public

ABRAHAM M. JUKOVSKY
Notary Public, State of New York
No. 41-2009950 Queens County
Term Expires March 30, 1961

STATE OF NEW YORK) ss.:
County of New York)

On this 6th day of May, 1960, before me personally came ABRAHAM M. JUKOVSKY, to me known to be one of the persons described in and who executed the foregoing certificate of incorporation, and he thereupon acknowledged to me that he executed the same.



Notary Public

BENEDICT FRANCHINA
NOTARY PUBLIC, State of New York
No. 41-1295600, Qual. in Queens Co.
Commission Expires March 30, 1961

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CERTIFICATE

OF INCORPORATION OF

CORPORATE BUSINESS MACHINES,
INCORPORATED

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ABRAHAM M. FINCHER
Attorney at Law
Office & P. O. Address
144-07 Sanford Avenue
Flushing 55, New York

STATE OF NEW YORK
DEPARTMENT OF STATE
FILED MAY 10 1960
TAX \$ 10
FILING FEE \$ 40

Charles H. Brown
Secretary of State
[Signature]

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